

**City South Management Authority (CSMA)**

**Board Meeting**

**Agenda**

Cliff Morton Development & Business Services Center, Board Room

1901 S. Alamo Street, San Antonio, TX 78204

June 24, 2008, 6:00 p.m.

1. Call to order; Roll Call
2. Approval of Minutes of May 27, 2008 Meeting
3. Citizens to be Heard
4. Presentation of Dr. Maria Hernandez Ferrier, Executive Director, Texas A&M University – Kingsville System Center, San Antonio
5. Public Hearing; Consideration and Action of **Zoning Case Z2008175 S (CSMA area 2)**: The request of Kaufman & Associates, Inc., Applicant, for H.K.R. Enterprises, L.P., Owner, for a change in the zoning district boundary from “MI-1” Mixed Light Industrial District to “MI-1 S” Mixed Light Industrial District with a Specific Use Authorization for an Auto & Light Truck Auction 48.57 acres out of CB 4005, 11275 South Zarzamora, the west side of South Zarzamora, approximately 1 mile south of Southwest Loop 410. - Development Services Department, Leslie Zavala, Zoning Section
6. Subcommittee Reports – Marketing & Promotion, Authority & Organization, Infrastructure Needs, Land Conservation
7. Executive Director’s Report – Status of River Improvement Overlay (RIO) District project and CSMA Area 7 land use plan

*As authorized by Tex. Gov’t Code Chapter 551, the Board may meet in executive session under the following provisions: consultation concerning attorney-client matters (551.071), real estate (551.072), litigation (551.071), personnel (551.074), security matters (551.076) and economic development negotiations (551.087).*

**Disability Access Information:** This meeting is wheelchair accessible. The accessible entrance is located from the main parking lot. Please call the contact information below if any additional services or information is needed.

Questions regarding this agenda notice should be directed to the City of San Antonio, City South Management Authority, 100 W. Houston Street, Suite 1900, S.A., TX 78205; (210) 207-7028; Fax (210) 207-8151